



**Maryland Health Benefit Exchange
Board Meeting
Tuesday, April 10, 2012
1:00 p.m. - 4:00 p.m.
Maryland Health Care Commission
4160 Patterson Avenue
Baltimore, MD 21215**

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| 1:00-1:15 | Opening/ General Updates
Joshua Sharfstein, M.D. and Rebecca Pearce
Board Chair and Secretary, DHMH; Executive Director, Exchange |
| 1:15-1:45 | Closed Session |
| 1:45-2:00 | Level 2 Project Plan
Rebecca Pearce and Yohance Green, Project Manager, Exchange |
| 2:00-2:30 | SHOP Policy Discussion
Kevin Yang, Chief Information Officer, Exchange |
| 2:30-2:45 | Individual Premium Billing Policy Discussion
Leslie Lyles Smith, Director of Operations, Exchange
Kevin Yang, Chief Information Officer, Exchange
Tequila Terry, Director, Plan and Partner Management, Exchange |
| 2:45-3:00 | Regulations update
Rebecca Pearce and Maansi Raswant, Hilltop Institute |
| 3:00-3:10 | 3Rs Update
Therese Goldsmith, Insurance Commissioner |
| 3:10-3:25 | Advisory Committees
Tom Saquella and Jennifer Goldberg |
| 3:25-3:50 | Leadership Team Updates |
| 3:50-4:00 | Next Steps |

**Next Board Meeting:
Tuesday, May 8, 2012
1:00 p.m. - 4:00 p.m.
Maryland Health Care Commission
4160 Patterson Avenue
Baltimore, MD 21215**